2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 10, 2005 08:00 AM **DOCUMENT # P94000054626 Secretary of State** 1. Entity Name GROUP MANAGEMENT, INC. Principal Place of Business Mailing Address 3951 N.W. 187TH TERRACE 3951 N.W. 187TH TERRACE MIAMI, FL 33055 MIAMI, FL 33055 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACK, J.D. DO NOT WRITE 9820 NW 7 AVE MIAMI, FL 33147 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICEAS AND DIRECTORS TITLE BUTLER, SOPHIA NAME STREET ADDRESS 3951 N.W. 187TH TERRACE U00000223855 CITY-ST-ZIP MIAMI, FL 33055 02/10/05-80059-022 158.75 TILE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE भाग ह STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CBY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.